KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting Kentucky Transportation Cabinet Building, Room C107 Frankfort, KY May 9, 2008

AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of March 21, 2008 Minutes

Executive Director's Report

Director of Financial Services Report

New Business (New applications since February Board Meeting):

Agricultural Infrastructure Loan Program			
AF08-0024	Clark, Kevin & Charlotte	\$162,500	Approval Request
AF08-0025	Walden, Larry & Nancy	\$75,000	Approval Request
AF08-0026	May, James L. & Mary C.	\$42,148	Staff Approved
AF08-0028	Feezor, Normand	\$31,575	Staff Approved
AF08-0029	Feezor, Marvin & Lisa	\$150,000	Approval Request
AF08-0033	Sidebottom, Jim & P. Stacy	\$100,000	Approval Request
AF08-0035	Eads, Robert G.	\$17,500	Approval Request
AF08-0037	Sisk, Joseph & Lisa	\$140,000	Approval Request
Beginning Farmer Loan Program			
AF08-0027	Stedelin, Brian T.		Pending
AF08-0030	Jury, R. Jeremy & Randi	\$27,000	Approval Request
AF08-0031	Rogers, Clayton & Sara	\$207,905	Approval Request
AF08-0032	Janes, Barney & Doris	\$55,000	Approval Request
AF08-0034	Johnson, Alva & Ashley	\$75,000	Approval Request
AF08-0036	Furnish, Wm David & Sandra	\$121,250	Approval Request
Old Business (Board Action Required):			
Beginning Farmer Loan Program			
AF07-0108	Caulier-Eimbeke, Beatrice	\$150,000	Approval Request